BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 4, 2011

The Board of Public Works & Safety met in regular session on Tuesday, October 4, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present.

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the September 20th, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dave Hayward, City Engineer, requested approval on two (2) Special Use of Right-of-Way in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dave Hayward requested Board approval for Amendment No. 1 with Strand Associates agreement for the Right-of-Way Engineering and Acquisition for the Reconstruction of Indiana Avenue from S.R. 46 (State Street) to Marr Road. The change amount is \$255,785 to \$279,990. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dave Hayward requested Board's approval for Housing Partnership Inc. to salvage certain items from the demolition of 1951 Home Avenue and 3520 Carr Hill Road properties. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dave Hayward requested Board approve the quote from C.A.S.E Construction, Inc. for the Demolition Project#11-15 in the amount of \$41,966.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dave Hayward requested Board approve the quote from Dave O'Mara Contractor, Inc. for the Milling and Patching West Project#11-08 in the amount of \$120,785.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to remove the solid waste from the following property:

1126 9th Street Owner: Federal National Mortgage Association

The property owner has been notified by mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following property:

2052 Indiana Avenue Owner: Jessica D. Smith

The property owner has been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, introduced Melissa Bagley as the new Assistant Director of Planning. Ms. Bagley came to the Planning Department the week of September 26, 2011.

Jeff Bergman requested Board's approval for quotes on tree removal and trimming for the Pleasant Grove Buyout Property. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Victoria Dake, with ARa, requested the Board approve three (3) pending offers involving sale of homes in the NSP project. The properties are located at 1322 Cottage Avenue for \$70,000.00, 3344 Fall Valley for \$115,000.00 and 3372 Fall Valley Drive for \$95,000.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Carrie Riley, with ARa, requested Board's approval for the bid from **Indoor Comfort Solution for \$6,605.00 for the Volunteers in Medicine HVAC Repairs/Replacement.** The bids were opened on September 27, 2011. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Carrie Riley requested the Board's approval for the bid from **HRC Roofing and Sheet Metal Company, Inc. for \$40,857.00 for the Volunteers in Medicine Roofing Repair/Replacement.** The bids were opened on September 27, 2011. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Ben Wagner, Director of Park and Recreation, introduced new hire April Williams with Project Resource Development at Park and Recreation.

J. D. Worton, Chief of Police, requested Board's approval for four (4) new taxi licenses with the city. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, requested board approval to donate the Fire Department's 2002 Ford Taurus to the Volunteer Fire Department in Oldenburg. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Sue Chapple, Transit Coordinator, requested the Board's approval for the Indiana Department of Transportation Public Mass Transportation Fund Operation Grant Agreement for calendar year 2012. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Luann Welmer, Accounts Payable Clerk, requested Board approval for seven (7) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Marcia Covert, Chief Deputy Clerk-Treasurer, requested the Board's approval for the purchase of a new postage machine from Neopost in the amount of \$10,370.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:31 A.M., E.S.T.

	Presiding Officer	
	Member	
Attest:	Member	
Clerk-Treasurer of the City of Columbus, Indiana		